

# AGENDA

## Michigan Historical Commission

Thursday, June 20, 2019, 9:30 a.m.

Post Hospital Board Room

7029 Huron Road, Mackinac Island, MI 49757

Dial 1-866-590-5055 – Access Code 2583875

- I. Introductions
- II. Approval of Agenda
- III. Approval of April 18, 2019, Meeting Minutes
- IV. Marker Project
  - A. Mackinac Island
  - B. Great Lakes
- V. Marker Program
  - A. Relocation of markers
    - i. Vandenberg Center/Arthur Hendrick Vandenburg, Kent County, Grand Rapids
    - ii. The Detroit Medical College, Wayne County, Detroit
  - B. Delisting of State Historic Sites
  - C. Approval of Marker Applications
  - D. Approval of Marker Text
  - E. Reports
    - i. Marker Status
    - ii. Marker Fund
- VI. Staff Reports
  - A. 2019-2010 Budget
  - B. Proposal to Raise Admission Fees
  - C. Grant House
  - D. Straits Heritage/Father Marquette
- VII. Business Updates
- VIII. Election of Officers
- IX. Public Comment
- X. Commissioner Comments
- XI. Adjourn

Lunch is scheduled at 11:45 a.m. at the Fort Mackinac Tea Room, commissioners and their guest are invited. The commission meeting will reconvene at 1:30 p.m.

The next meeting will be held at 10:00 a.m. on September 19, 2019, at the Mann House Historic Site, 205 Hanover Street in Concord.

**Civil War Sesquicentennial Committee:** Egen (chair), Dempsey • **Nominating Committee:** Ashlee (chair), Hemenway • **Marker Committee:** Ashlee (chair), Hemenway, Safford, Truscott • **Awards Committee:** Chester (chair), Wagenaar, Fernandez

Persons registering on the public sign-in sheet as “wishing to speak” will be allowed up to five (5) minutes for their presentation during the public comment portion of the meeting. Persons with disabilities needing accommodations should contact Michelle Davis.

Contact: Michelle Davis at (517) 335-2585 or [Davism1@michigan.gov](mailto:Davism1@michigan.gov)